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HIT Advisory Committee Meeting Minutes

October 15, 2014

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Troy Aswege, BCBSND
- *Todd Bortke, St. Alexius Medical Center
- *Lisa Feldner, NDUS
- *Neil Frame, Metro Area Ambulance
- *Barb Groutt, ND Healthcare Review (QIO)
- *Jerry Jurena, ND Hospital Association
- *Courtney Koebele, ND Medical Association
- *Shelly Peterson/ Pamela Thompson, Long Term Care Association
- *Mike Ressler, Information Technology Department
- *Tami Ternes, Governor's Office
- *Jenny Witham, Dept. of Human Services
- Tim Blasl, ND Hospital Association
- Tory Brabandt, Dept. of Human Services
- Mike Mullen, Special Attorney General
- Robin Hirsch, ITD
- Tina Gagner, RN, ITD
- Chad Peterson, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Janis Cheney, AARP
- *Lisa Clute/Lois Mackey, First District Health
- *Caryn Hewitt, Sanford Health
- *Jim Long, West River Health System
- *Dave Molmen, Altru Health Systems
- *Senator Lee, ND Legislature

- *Darin Meschke, Dept. of Health
- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members or their designee*

1) Approval of Agenda

2) Consent Agenda

- ◇ Courtney Koebele moved approval of the September 17, 2014 minutes, second by Mike Ressler. Motion approved unanimously.

3) NDHIN

- ◇ Update
 - NDHIN continues to onboard providers by completing interfaces. We are dealing with some latency issues with CHAMP users and are working with CHAMP and NDIIS to resolve the issues.
 - We are continuing to move providers from the old web base Direct to the DSM 2.0 and plan to discontinue use of the old web base Direct on December 1.
 - The system has 564,000 unique patient records.
- ◇ Image Contract
 - NDHIN and Orion Health signed the contract last week to include images within the clinical portal.

4) ONC Report To Congress

- ◇ Sheldon went over the main points of the ONC report to Congress. The document can be accessed here:



REPORT TO
CONGRESS - October

5) eHealth Initiative Report

- ◇ eHealth Initiative is a non-profit entity that sends out a survey to all health information exchange organization in the US. Sheldon touched on the key findings. The document can be accessed here:



eHealth
Initiative.pdf

6) eHealth Summit

- ◇ The HIMSS social is on the evening of November 18th and the eHealth Summit is November 19th at the Radisson in Bismarck. Registrations will be open tomorrow.
- ◇ Agenda to be finalized at the end of the week.

7) Data Hub Update

- ◇ Senator Lee has asked Lisa Feldner and Sheldon Wolf to co-chair the Executive Committee.

8) Communication & Education Domain Workgroup

- ◇ We continue to do lots of training throughout the state with providers with Go-Live meetings.
- ◇ Patient portal is live now and a brochure is currently at the printers.

9) Tele-health Workgroup

- ◇ There is a lot of interest in the tele-health workgroup and had a lot of people on the initial call which discussed what they plan to do, go over a charter and discuss next steps.
- ◇ No date set yet for the next meeting.

10) REACH

- ◇ REACH hit some significant milestone in September. The program achieved 100% of their goals for Milestone 1 and 2 and 242 eligible professionals and 18 critical access hospitals have reached Milestone 3 - Meaningful Use Stage 1.
- ◇ October 21 is the Meaningful Use Stage II Boot camp and the Data analytics workshop is scheduled for December 3rd at UND in Grand Forks.

11) Medicaid

- ◇ The Medicaid EHR incentive program is working on implementing the new flex rule for 2014. This should be ready by November 3.
- ◇ Eligible deadlines are coming up for the hospitals.
- ◇ CMS did open up the hardship exception for the Medicare adjustment for 2015. Opened up through November 30th.

12) Adjourned at 2:05 pm